

BOARD OF SUPERVISORS PROCEEDINGS
July 1, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Hanson, Busing and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Bridge Crew is replacing washed out culverts on RR Ave.
2. Grading Crew is doing debris cleanup from flooding.
3. Culvert Crew is doing flood relate repairs.
4. Met with FEMA and other subdivision officials, at the Union Bank Community Room on Friday June 27th, they went over required paper work and approximate time that aid would be received.
5. Have started accessing flooded sites throughout the county.
6. Discussed the June 27th storm and damaged to Cedar Bluffs, Woodcliff and surrounding areas and had the Chairperson sign the Disaster Declaration for the Woodcliff area (debris only).

Motion by Breunig, seconded by Fauver to adopt **Resolution #21-2008** directing the Saunders County Highway Superintendent to do a study and perform the necessary improvements to a section of county roadway described as: That part of Sections 1 and 12, Township 14 North, Range 7 East of the Sixth Principal Meridian, Saunders County, Nebraska, and West from the intersection of County Road 15 and K, between Sections 2 and 11, Township 14 North, Range 7 East of the Sixth Principal Meridian, Saunders County, Nebraska. The Highway Superintendent is also directed to apply for funding through the Nebraska Department of Roads, Road Improvement Grant. Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to authorize the Chair to sign the Interlocal Agreement – Project S-77-2(1025) Wahoo Bypass (Lake Wanahoo), with the Lower Platte North Natural Resources District, City of Wahoo and State of Nebraska Department of Roads. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to open the Public Hearing at 10:10 a.m. with regards to Proposed Amendment to Saunders County Zoning Regulations:

1. Application to amend the Saunders County Zoning Regulations in: Section 1.03 Definitions:
Current - 1.03.74 Engineer shall mean any engineer qualified and licensed by any state or territory of the United States of America.
Proposed Amendment – Engineer shall mean any engineer qualified and licensed by the State of Nebraska.
2. Application to amend the Saunders County Zoning Regulations in: Section 9.08 Definitions:
Current – 9.08.02 #6 Engineer shall mean any engineer qualified and licensed by any state or territory of the United States of America.
Proposed Amendment – Engineer shall mean any engineer qualified and licensed by the State of Nebraska.

Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to close the Public Hearing at 10:13 a.m. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to adopt **Resolution #22-2008** amending the Saunders County Zoning Regulations by amending Section 1.03.74 Engineer shall mean any engineer qualified and licensed by the State of Nebraska; amending Section 9.08.02 #6 Engineer shall mean any engineer qualified and licensed by the State of Nebraska. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to approve the minutes of the June 24th meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Busing. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the following withdrawal, substitutions and additions of pledge securities: 1) Wahoo State Bank, Wahoo – withdrawal of 1,860,000.00; 2) First State Bank-Yutan, Lincoln – addition of 50,000.00; and 3) Commercial State Bank, Cedar Bluffs – addition of 400,000.00. Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to approve the County's Payroll for the month of July and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to adopt **Resolution #23-2008** creating a policy for placing items on the Saunders County Board of Supervisors agenda. Voting yes were Kunc1, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to convene as an Equalization Board at 10:31 a.m. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, and Kunc1. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
July 1, 2008

Pursuant to recess the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kunc1 and Hanson present. Sukstorf was excused

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:32 a.m.

Motion by Karloff, seconded by Breunig to extend the filing deadline for the Homestead Exemption Act from July 1, 2008 to July 20, 2008 as per Nebr. State Statutes 77-3512 thru 77-3514. The extension shall not apply to those granted an extension by the Board of Equalization in the immediately preceding year. Voting yes were Busing, Karloff, Breunig, Fauver, Kunc1 and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Kunc1 to authorize the mailing of (12) Change of Value Notices (see attached). Said individuals receiving the notices will have (30) days to file a Property Valuation Protest. Voting yes were Karloff, Breunig, Fauver, Kunc1, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to approve Tax Corrections #4443 thru #4457 (see attached). Voting yes were Breunig, Fauver, Kunc1, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the minutes of the June 24th meeting. Voting yes were Fauver, Kunc1, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting in recess at 10:45 a.m.

Motion by Busing, seconded by Hanson to convene in Closed Session at 10:55 a.m., for FOP contract negotiations (84-1410), with the County Attorney, County Sheriff and Jail Administrator. Voting yes were Kunc1, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to adjourn from Closed Session at 11:25 a.m., with no action taken, and reconvene in Regular meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Kunc1. Voting no were none. Motion carried.

Motion Busing, seconded by Breunig to approve the Fraternal Order of Police Lodge 48 (FOP) Contract for July 1, 2008 to June 30, 2012 as drafted and presented contingent upon review by legal council. Voting yes were Busing, Karloff, Breunig, Fauver, Kunc1, and Hanson. Voting no were none. Motion carried.

Motion by Kunc1, seconded by Hanson to table consideration of action on Agreement with Region V Systems for Emergency Protective Custody Services and to place back on the Board's July 8th agenda. Voting yes were Karloff, Breunig, Fauver, Kunc1, Hanson and Busing. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:38 a.m.

BOARD OF SUPERVISORS PROCEEDINGS
July 8, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kunc1, Hanson, Busing and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Public Works Director Report:

- 1. Bridge Crew is working at RR Ave replacing a washed out CMP.
- 2. Grading Crew is working on County Road O between 16 & 17.
- 3. Culvert Crew is working on County Road J between 27 & 28 cleaning ditches and culverts.
- 4. Still working with FEMA regarding flooding and storm damage in the County.
- 5. Have been contacted by individual that is looking to building a new golf course in the county – it would be located to where the golf course would be on either side of a County Road Way – they are requesting to be able to cross the county road way with golf carts.

Motion by Busing, seconded by Hanson to approve the minutes of the July 1st Board meeting. Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the following withdrawals, substitutions and additions of pledged securities: TierOne Bank-Wahoo, Lincoln – withdrawal and substitution of \$550,000.00 and Wahoo State Bank, Wahoo – addition of \$600,000.00. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to re-appoint Keith Smith, Ceresco to Veterans Service Committee for a five year term commencing June 30, 2008. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the Cash Advance request of the County Attorney for \$11.00 to the State of Nebraska Vital Records Dept. to obtain a certified death certificate for Sadie May McReynolds. The County Treasurer is here by authorized to issue said check for said amount. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to open bids at 10:35 a.m. for Telecommunications Equipment, cabling and associated work – New Law Enforcement and Judicial Center. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

The following bids were received:

| Bidder | Lump Sum Base Bid | Alternate 1 CAT 6A Cabling |
|----------------------------------------------------|-------------------|----------------------------|
| Commonwealth Elec. Co. Lincoln, NE | 116,250.00 | 11,435.00 |
| Lan-Tel Communication, Independence, MO | 99,950.00 | 28,200.00 |
| Computer Cable Connections Bellevue, NE | 62,900.00 | 26,300.00 |
| Black Box Network Services Lincoln, NE | 139,150.22 | 21,858.16 |
| Americom Communications Corp. Lincoln/Omaha, NE | 68,500.00 | 25,000.00 |
| Kidwell Lincoln, NE | 77,987.00 | 29,895.00 |
| Baxter Kenworthy Elect. Omaha, NE | 75,245.00 | 15,940.00 |
| Miller Integrated Co. Omaha, NE | 85,464.00 | 18,345.00 |
| Omaha Electric Service Inc. Omaha, NE | 130,300.00 | 23,850.00 |

Al Povondra from Carlson West Povondra will take the bids have them reviewed for spec requirements and bring back a recommendations for the Board at their next meeting.

Motion by Busing, seconded by Hanson to approve Option 1 of Advanced Correctional Healthcare, Peoria, IL for inmate healthcare coverage for an annual service fee of \$29,353.84. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to convene as an Equalization Board at 11:38 a.m. Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
July 8, 2008

Pursuant to recess the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl and Hanson present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 11:39 a.m.

Motion by Breunig, seconded by Karloff to authorize the mailing of (3) Change of Value Notices (see attached), Said individuals receiving the notices will have (30) days to file a Property Valuation Protest. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to approve the minutes of July 1st Board meeting. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting recessed at 11:43 a.m.

Motion by Breunig, seconded by Hanson to appoint Paul Lienke, Mayor for the City of Ashland as the County's representative to the Nebraska Innovation Zone Commission. Mr. Lienke is to appoint an alternate to act on the county's behalf in his absence and that Mr. Lienke is to inform the Board of Supervisors of any action that is being considered for action that would affect the County. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:03 p.m.

BOARD OF SUPERVISORS PROCEEDINGS
July 15, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Bridge Crew is at RR Ave installing CMP's and cleaning culvert inlets.
2. Grading Crew hauled rock and gravel and finished grading work at County Road "O". They also cleaned ditches on County Road 17 between "N" to "P".
3. Culvert Crew is working at County Road 30 between "N", "O" & "P" cleaning culverts out and ditches.
4. Discussed Silver Creek Bridge – Hwy 77 & 92
5. County Road J & 8 will be closed soon for work that will be done.
6. Discussed NIRMA'S estimate for storm damage.
7. Discussed County Road 5 Bridge.
8. Discussed the Hazard Mitigation meeting that he attended and establishing a plan for the County.

Motion by Sukstorf, seconded by Busing to adopt **Resolution #24-2008** for the Lease Purchase Agreement with First Nebraska Trust Company for a Dimension Xpand Plus Chemistry System for the Saunders Medical Center Hospital Lab, for a principal amount of \$101,272.26 – with the term of July 22, 2008 through July 22, 2013. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to approve Application for Conditional Permit #6691 by Sterling Grell for construction of a dam on property located in Sec. 28-13-9 (Clear Creek Precinct). Zoning Dist. is Agricultural (A-1), with the condition is subject to the response from the Corp of Engineers if a permit is needed it's not to advance until a permit

is received or if a permit is not needed from the Corp of Engineers then construction can proceed accordingly. All as recommended by the Planning Commission. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to approve Application for Conditional Permit #6692 by Raymond McAtee for a home based concrete business located in Sec. 26-15-6 Lot 5 Whitetail Ridge (Mariposa Precinct). Zoning Dist. is Transitional Agricultural (TA-1), subject to annual review. All as recommended by the Planning Commission. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve Application for Conditional Permit #6693 by Calvary Chapel of Omaha to lease 20-40' of space of Saunders County 911 Communication Tower including space inside existing structure for FM radio station operation located in Sec. 10-15-5 (Elk Precinct). Zoning Dist. is Agricultural (A-1), all as recommended by the Planning Commission. Approval is contingent upon the approval from the State of Nebraska and a lease agreement be worked out for the co-location on the County's 911 Communication Tower. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncl to direct the County Attorney to draft a lease agreement with Calvary Chapel of Omaha for co-location on the Saunders County 911 Communication Tower, with the initial term being not to exceed \$2.00 per foot, with an acceleration clause. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to set a Public Hearing for 10:30 a.m., August 5, 2008 for the consideration of the following amendments to the Saunders County Zoning Regulations:

1. Amend the current minimum standards for Urban Streets, Rural Roads and Highways found in the Saunders County Subdivision Regulations by replacing them with minimum standards, consisting of concrete or equivalent, specifically for internal subdivision roads and streets. A copy of the current design standards and proposed standards are available for review at the Saunders County Zoning Office.
2. Amend the current minimum standards for Urban Streets, Rural Roads and Highways found in the Saunders County Subdivision Regulations by replacing them with minimum standards, consisting of concrete or equivalent and aggregate, specifically for external subdivision roads and streets. A copy of the current design standards and proposed standards are available for review at the Saunders County Zoning Office.
3. Amend the current Saunders County Zoning Regulations for communications tower in Section 9.08 by replacing them with proposed standards with new wireless telecommunication facilities sitting regulations. A copy of the proposed standards is available for review at the Saunders County Zoning Office.

Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Sukstorf to convene in Closed Session at 9:51 a.m., for FOP collective bargaining negotiations (84-1410), with the County Attorney and the County Sheriff. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to adjourn from Closed Session at 11:01 a.m., with no action taken, and reconvene in Regular meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to convene as an Equalization Board at 11:02 a.m. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 15, 2008

Pursuant to adjournment recess, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 11:03 a.m.

Motion by Karloff, seconded by Sukstorf to open the Public Hearing at 11:04 regarding Application(s) for Tax Exemptions on Real & Personal Property by Qualifying Organizations. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to close the Public Hearing at 11:05 and approve the applications for Tax Exemptions on Real & Personal Property by the following qualifying organizations: 1) First Christian Church, Ashland and 2) St. John Evangelical Lutheran Church, Yutan. St. John Evangelical Lutheran Church is still subject to penalties for filing late. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the July 8th meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Sukstorf abstained. Motion carried.

The Board of Equalization recessed at 11:06 a.m. and will finish their meeting business later in the afternoon.

Motion by Breunig, seconded by Busing to award the bid for Telecommunications Equipment, cabling and associated work – New Law Enforcement and Judicial Center to Computer Cabling, Bellevue, NE as low bidder of \$62,900.00 for the Base Bid Cabling. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to contract with Multi-County Information & Programming Services (MIPS), Lincoln, NE – for Website Creation/Maintenance for the County's Website for one time creation charge of \$450.00 and a monthly hosting fee of \$50.00. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the minutes of the July 15th Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Busing. Voting no were none. Sukstorf abstained. Motion carried.

Motion by Hanson, seconded by Fauver to approve the addition of \$200,000 of pledged securities – First State Bank-Wahoo, Lincoln, NE. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Sukstorf and Busing were excused at 11:50 a.m.

Motion by Breunig, seconded by Fauver to adjourn from Regular meeting at 12:39 p.m. and to reconvene as an Equalization Board. Voting yes were Fauver, Kuncl, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Karloff to take the following action on (118) Property Valuation Protests (see attached). Voting yes were Kuncl, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting recessed at 1:30 p.m.

BOARD OF SUPERVISORS PROCEEDINGS July 22, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Bridge Crew is finishing work at RR Ave installing (2) CMPs and cleaning culverts.
2. Grading Crew finished grading on County Road "O". Their moving to County Road 17 to re-grade and then will be moving to County Road 31 & Linwood road.
3. Culvert Crew is repair culvert and washed out area at County Road 26 & "J".
4. Discussed putting un-used equipment on action.
5. Discussed estimated cost of asphalt overlay for Thomas Lakes Road.
6. Brought the Board up to date on storm damage reports to FEMA.

Motion by Busing, seconded by Hanson to approve the minutes of the July 15th Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to accept the Fee and Activity Reports for the month of June from the various County Officials. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to authorize the Chair to sign change order request No. 00032 in the amount of \$966.00 for the New Law Enforcement and Judicial Center. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Casey Campbell, Extension Assistant – reported to the Board on the Nutrition Education Program (NEP). Those that can enroll in the program are: 1) Individuals qualified for EBT Cards; 2) Families with children; 3) Pregnant women; 4) Children who receive free or reduced school lunches and, 5) Seniors. The participants will learn how to budget food dollars; to save money by planning meals; to save time by fixing quick and easy meals and making wise food choices; to stay healthy by making wise food choices and keep food safe to eat.

Motion by Hanson, seconded by Busing to convene in Closed Session at 9:47 a.m. for the sale of real estate negotiations and litigation matter (84-1410). The County Attorney, Jerry Divis and Tim Shanahan will be present during the real estate negotiations and then the County Attorney and County Clerk will be present during the litigation matters. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Sukstorf to adjourn from Closed Session at 10:18 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Vendor Claims against the County for the month of July and hereby authorize the County Treasure to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Pursuant to Section 23-906, Patti Lindgren the designated budget-making authority for the County, presented to the Board the proposed budget for Fiscal Year 2008-2009. Said document is on file in the County Clerk's office for review by the Public.

Motion by Hanson, seconded by Busing to approve the additional 1% increase to the County Fiscal Year that is allowed by law. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to adjourn from Regular meeting at 11:01 a.m. and to convene as an Equalization Board. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 22, 2008

Pursuant to recess, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 11:02 a.m.

Motion by Sukstorf, seconded by Karloff to authorize the mailing of (3) Change of Value Notices (see attached), Said individuals receiving the notices will have (30) days to file a Property Valuation Protest. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion Busing, seconded by Breunig to approve Tax Corrections # 4458 and #4459 (see attached). Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Busing to take the following action on (254) Property Valuation Protests (see attached). Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to reject Property Valuation Protest #271-2008 by Douglas J. Buresh, Valparaiso, on property described as Lot 1 & E 35' of Lot 2 Blk 5 Jensen's Second Add to Valparaiso. Said protest was rejected because it was filed after the filing deadline. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned at 12:45 p.m.

BOARD OF SUPERVISORS PROCEEDINGS July 29, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The purposed of this Special Meeting was to begin work on the County's Fiscal Year 2008-2009 Budget. The Board met with the County Sheriff, the Jail Administrator, Dan Williamson consultant for the new jail and the Senior Services Manager – to review and discuss their proposed budgets for 2008-2009. No action was taken.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:03 p.m.